

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we declare that:

Our residences, post office addresses and citizenships are as stated below next to our names, that we believe we are the original and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention or design entitled "SINGLE-CHIP AUDIO CIRCUITS, METHOD, AND SYSTEMS USING THE SAME," specification of which was **filed Oct. 14, 1997 and assigned the U.S. Serial No. 08/949,563**; that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that we acknowledge our duty to disclose information known to be material to the patentability of a pending claim in this application in accordance with 37 C.F.R. 1.56(a).

We hereby claim the benefit under Title 35 United States Code § 120 of any United States application(s) listed below and, insofar as any subject matter of any claim of this application is not disclosed in the prior United States Application, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: N/A

Serial No.	Filing Date

We hereby appoint:

Gregory W. Carr
Philip T. Golden
Elizabeth R. Hall
Kelly K. Kordzik
James J. Murphy
Kevin L. Smith
J.P. Violette
Dan A. Shifrin
Steven A. Shaw
Frank D. Nguyen

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Reg. No. 37,344
Reg. No. 36,571
Reg. No. 34,503
Reg. No. 38,620
Reg. No. 33,042
Reg. No. 34,473
Reg. No. 39,368
Reg. No. 39,790

ATTORNEY DOCKET NO.
0759-CS (2836-P059US)

PATENT
Joint Inventor
Original

2

of the firm of Winstead Sechrest & Minick P.C. and Cirrus Logic, Inc., our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send Correspondence To:

Cirrus Logic, Inc.
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Atty. Docket No.
0750-CS (2836-P059US)

James J. Murphy
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0750-CS (2836-P059US)

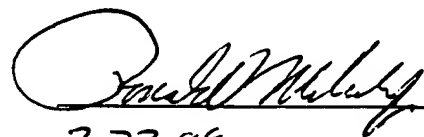
We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of the first inventor

Ronald D. Malcolm, Jr.

Inventor's signature

Date
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Full name of the third inventor

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Full name of the fourth inventor

Phillip Matthews

Inventor's signature

Date

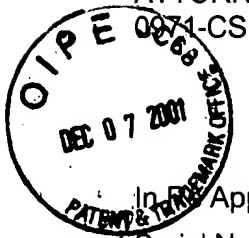
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ATTORNEY DOCKET NO.

0971-CS

2601

U.S. Serial No. 09/282,849

PATENT # 2

RECEIVED

DEC 27 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor Application: Malcolm
Serial No: 09/717,407
Filing Date: November 20, 2000
Title: SINGLE-CHIP AUDIO CIRCUITS, METHODS
AND SYSTEMS USING THE SAME

Assistant Director for Patents
P. O. Box 2327
Arlington, VA 22202

CERTIFICATE OF FIRST CLASS MAIL
The papers identified herein is being deposited with the U.S. Postal Service as U.S. First Class Mail with sufficient postage, in an envelope addressed to Dir. For Patents & Trademarks, P. O. Box 2327, Arlington, VA 22202 on the date indicated below.

Signature: *S. Taylor Lenz*
Printed: S. Taylor Lenz
Date: Dec. 4, 2001

Technology Center 2600

REQUEST FOR CHANGE OF CORRESPONDENCE ADDRESS

Pursuant to 37 C.F.R. § 1.363(a)(3), this Request will specify that the CORRESPONDENCE ADDRESSEE for purposes of receiving notices, receipts and other correspondence for this patent application is to be changed to: **James J. Murphy, Reg. No. 34,503 of Winstead Sechrest & Minick, 5400 Renaissance Tower, 1201 Elm Street, Dallas, Texas 75270**, as listed within the original Declaration and Power of Attorney attached for your convenience.

Any prior Addressee for this patent application is hereby revoked. It is certified that the person whose signature appears below has the authority to change the Addressee for this patent application, is authorized to sign this document and remains Agent for the Assignee.

Respectfully submitted,

WINSTEAD SECHREST & MINICK P.C.

By: *James J. Murphy*
James J. Murphy
Registration No. 34,503

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Date: December 3, 2001

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